

RESOLUTION # 19-2014

**RESOLUTION TO ADOPT THE FINAL PRELIMINARY ENGINEERING REPORT FOR
VARNEY BRIDGE**

WHEREAS, Madison County, Montana has completed the Preliminary Engineering Report (hereafter referred to as PER) for the Varney Bridge;

WHEREAS, the PER has identified needs for this County bridge;

WHEREAS, the PER has provided recommendations for improvements to this bridge;

WHEREAS, the PER has provided recommendations for funding the recommended bridge improvements;

WHEREAS, Madison County, Montana has the legal jurisdiction and authority to construct, finance, operate and maintain the bridge system;

WHEREAS, Madison County, Montana held a public meeting to review the PER, review the recommended funding alternatives, and solicit public comment;

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS, to adopt the Final PER and recommendations for the Varney Bridge.

Passed and Approved this _____ day of _____, 2014.

**BOARD OF COMMISSIONERS
MADISON COUNTY**

Signed: _____
James P. Hart, Commission Chair

Signed: _____
David Schulz, Commissioner

Signed: _____
Dan Happel, Commissioner

Attested: _____

Date: _____